

P97000041751

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07 FEB 28 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P 97000041751

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. Felkel
(Name of Contact Person)

(Firm/Company)

P.O. Box 2732
(Address)

Winter Park, FL 32790
(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Felkel at (407) 782-1725
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

07 FEB 26 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Felkel Design and Management Co.

SECOND: The document number of the corporation (if known): P97000041751

THIRD: The date dissolution was authorized: April 1, 2006

Effective date of dissolution if applicable: April 1, 2006
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

William C. Felkel, President
(voting group)

Signature: William C. Felkel
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William C. Felkel
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35